



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, JUNE 25, 2012

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:00 P.M.

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Michael S. Bestwick
Council Member

Charles E. Brennan, Jr.
Council Member

Carol H. Hueston
Council Member

Charles H. Stamm
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Salute to Flag
4. Joint Meeting with the Planning Commission
 - Big Box Stores
 - Post Road District (PRD) - second floors
 - Scheduling Comprehensive Plan Work Session

I. CONSENT AGENDA – Items 5 thru 21

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

5. Receipt of Donations – \$780.00
6. Tax Abatement List #753 - \$6,149.70
7. Abatement of Uncollectable Taxes - \$43,238.70
8. Letter of Resignation – William King resigning from the Harbor Management Commission
9. Change Order Number 2 – Planning Department – Transfer of Development Rights and Identification of Village Centers – Horsley Witten Group, Inc. - \$8,000.00
10. Award of Bid – Water Department - Saunderstown Water Tank Lead Soils Remediation Project – TMC Services, Inc. - \$468,413.00

11. Appropriation of Funds/Awarding of Contracts for the Construction of Sewers and Sewerage Systems
12. Class F Alcoholic Beverage Licenses (20) - Ratification of the Town Clerk's approval to amend an application by the National Guard Association of Rhode Island, for an Open House and Air Show, held on June 16 and June 17, 2012, on the grounds of the Quonset State Airport
13. Entertainment License (renewal) – Chamber of Commerce, 8045 Post Road, to have live music and entertainment in Updike Park and the Library Park
14. Annual Exhibition License (renewal) (no vendors) – First Baptist Church of North Kingstown, 1135 Tower Hill Road
15. Exhibition License (no vendors) – West Bay Family YMCA, 7540 Post Road, to hold a Circus Performance at the Town Beach on August 2, 2012
16. Farmers' Market Permit (new) – The Wickford Village Association, dba Wickford Farmers Market, 24 Brown Street
17. Holiday Sales License Renewals
18. Holiday Sales License (new) – Mike DiMatteo and Terry Cormier, dba Wickford Gallery, 14 Phillips Street
19. Holiday Sales License (change of location) – Supercuts Corporate Shops, Inc., dba Supercuts #90603, from 42 Gate Road, Suite B-1 to 42 Gate Road, Suite B-4
20. Refuse Collector – Commercial Not For Hire License (new) – Storm Security Systems of NE, dba Rollaway of NE, 376 Dry Bridge Road, A3
21. Victualling License (new) – Carmine Borrelli's Bakery, Inc., dba Borrelli's Bakery, 820 Boston Neck Road

II. PUBLIC HEARING

22. Secondhand License (new) – Mike DiMatteo and Terry Cormier, dba Wickford Gallery, 14 Phillips Street

III. REPORTS

23. Report to Town Council by Town Manager
24. Quonset Business Park

IV. NEW BUSINESS

25. Coastal Resources Management Council Application Number 2012-04-063 and RIDEM Water Quality Certification Number WQ12-020 & DP12-114 to allow the Rhode Island Economic Development Corporation to dredge between Piers 1 and 2, the approach channel, and along the bulkhead South of Pier 1, Quonset Business Park, Plats 192 and 193, Lots 3 and 4
26. Coastal Resources Management Council Application Number 2012-05-034 to allow Rhode Island Fast Ferry, Inc. to construct and maintain a revision to the existing Fast Ferry berthing facility, 1347 Roger Williams Way, Plat 186, Lot 12
27. Asset Management Commission – one (1) At-Large Representative to July 1, 2014, to fill the unexpired term of Peter Elleman; three (3) At-Large Representatives; one (1) Financial Representative; and one (1) School Committee Representative to July 1, 2015
28. Building Code Board of Appeals – one (1) member to July 1, 2017
29. Leisure Services Advisory Committee – three (3) members to July 1, 2015
30. Planning Commission – one (1) member to July 1, 2018
31. Probate Judge to July 1, 2013
32. Zoning Board of Review – two (2) members to July 1, 2015
33. Supplemental Appropriation to the School Fund Budget for Fiscal Year 2012/2013
34. \$250,000 Bond Projects - Quidnessett Elementary School Carpeting
35. \$1.8M Bond Projects – Wickford Middle School
36. Transfer to the Town Capital Reserve Fund
37. Transfer of Funds to and from various accounts
38. Transfer to the Health Insurance Reserve Fund
39. Transfer to the Retirement Allowance Reserve Fund
40. Transfer to the Tax Revaluation Reserve Fund
41. Correspondence
42. Public Comment

43. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Collective Bargaining (Local 1033)

V. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.